COTTONWOOD HEIGHTS

RESOLUTION No. 2008-33

A RESOLUTION CONSENTING TO APPOINTMENTS TO THE ARCHITECTURAL REVIEW COMMISSION

WHEREAS, section 19.49.020 of the COTTONWOOD HEIGHTS CODE (the "Code") establishes an "architectural review commission" (the "ARC") for the city of Cottonwood Heights (the "City"), responsible for reviewing and making recommendations on all development, whether commercial or residential, proposed for the City's Gateway Overlay District; and

WHEREAS, the Code provides that the ARC consists of at least five regular members and two at-large, alternate members appointed by the City's manager (the "Manager") with advice and consent of the City's city council (the "Council"); and

WHEREAS, the Code also provides that any vacancy occurring on the ARC shall be promptly filled by the Manager with the advice and consent of the Council; and

WHEREAS, the Council met on 13 May 2008 to consider, among other things, (a) the reappointment of three members to the ARC to fill the vacancies resulting from the expiration of the current terms of such members, and (b) ratifying and consenting to the current composition of membership of the ARC; and

WHEREAS, the Manager has nominated Neal Stowe, Robyn Taylor and Niels E. Valentiner to fill the vacancies on the ARC resulting from expiration of the current terms of office of such members; and

WHEREAS, the Council has given advice for the appointment of such individuals to the ARC; and

WHEREAS, after careful consideration, the Council has determined that it is in the best interests of the health, safety and welfare of the citizens of the City to consent to the appointments to the ARC proposed by the Manager;

NOW THEREFORE, BE IT RESOLVED by the Cottonwood Heights city council that the Council hereby consents to the appointment of **Neal Stowe**, **Robyn Taylor** and **Niels E. Valentiner** as members of the ARC, and hereby ratifies and consents to the status of the following individuals as all of the members of the ARC as of the effective date of this resolution for the terms of office set forth opposite each name:

<u>Name</u>

Term Expires

Scott E. Chapman

1 May 2009

Jonathan Jan Oldroyd 1 May 2009

Neal Stowe 1 May 2010

Robyn Taylor 1 May 2010

Niels E. Valentiner 1 May 2010

This Resolution, assigned no. 2008-33, shall take effect immediately upon passage.

PASSED AND APPROVED effective 13 May 2008.

COTTONWOOD HEIGHTS CITY COUNCIL

Linda W. Dunlavy, Recorder

By Kelvyn H. Cullimore, Jr., Mayor

VOTING:

Kelvyn H. Cullimore, Jr.	YeaNay
Gordon M. Thomas	Yea 🕢 Nay
J. Scott Bracken	Yea 📈 Nay
Don J. Antczak	Yea 🖊 Nay
Bruce T. Jones	Yea Nay

DEPOSITED in the office of the City Recorder this 13th day of May 2008.

RECORDED this (4) day of May 2008.

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